

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,
Plaintiff,

v

Case No. 15-20382

Hon. Victoria A. Roberts

PAUL NICOLETTI,
Defendant.

EXHIBIT LIST

1. SIGTARP press release December 6, 2013
2. SEC Order 33-9490, December 4, 2013
3. United States Attorney SD NY Press Release, October 6, 2015
4. *United States ex rei. George Mann, et al, v. Fifth Third Bancorp* Settlement Agreement, Exhibit 4
5. Wall Street Journal article re: Fifth Third settlement with Freddie Mac, November 25, 2013